

N040000002414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

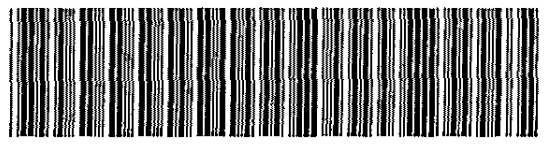
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
1a 9.30.04



800040681388

09/30/04--01055--001 **43.75

04 SEP 29 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
10.1.2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pumps, Pearls, And Portfolios, Inc.

DOCUMENT NUMBER: NO4000002414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Johnson
(Name of Contact Person)

Pumps, Pearls, And Portfolios, Inc.
(Firm/ Company)

6200 SW 62nd Place
(Address)

Simiami, FL 33143
(City/ State/ and Zip Code)

FILED
04 SEP 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sharon K. Johnson at (305) 772-7001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

SHARON JOHNSON
PUMPS, PEARLS, AND PORTFOLIOS, INC.
6200 SW 62ND PLACE
S. MIAMI, FL 33143

SUBJECT: PUMPS, PEARLS, AND PORTFOLIOS, INC.
Ref. Number: N0400002414

We have received your document for PUMPS, PEARLS, AND PORTFOLIOS, INC.. However, the document has not been filed and is being returned for the following:

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00055673

RECEIVED
04 SEP 29 AM 8:08
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
10.1.2004

Pumps, Pearls, And Portfolios, Inc,
(Name of corporation as currently filed with the Florida Dept. of State)

N0400000 2414
(Document number of corporation (if known))

FILED
04 SEP 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI

INITIAL Directors And/or OFFICERS

Delete: SANDRA Hudnell, President of the Board

Add: SHARON K. Johnson, President of the Board

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: MARCH 10, 2004

Effective date if applicable: OCTOBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24th day of September, 2004.

Signature

Ted Donaldson

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TED DONALDSON

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35